Regular Preside

The regular meeting of the Township Committee of Harmony Township Warren County, New Jersey was called to order by Mayor Louis G. Mattei. Mayor Mattei made the following announcement: "Adequate notice of this meeting was given in accordance with the Open Public Meetings Act by providing a notice of the meeting to The Star-Gazette and The Express-Times, posting a copy thereof on the Township bulletin board and filing a copy thereof in the office of the Municipal Clerk." The Pledge of Allegiance to the American Flag was led by Mayor Mattei.

Roll call

Present were Mayor Louis G. Mattei, Committeeman John H. Burdge, Committeewoman Abigail Postma, Attorney William Edleston, Engineer Nevitt Duveneck and Zoning/Code Enforcement/Public Officer John S. Fritts.

Engineer's Report

Engineer Nevitt Duveneck reported on the following:

- 1. The Rotundi Site will be inspected at the end of June.
- 2. A traffic report is in the process of being completed for the NJDOT for the approval of the proposed speed limit on Ridge Road.
- 3. Guiderail construction has been completed. Payment voucher is being prepared for payment to the contractor, Highway Safety Systems, Inc.
- 4. Tax maps have been updated and supplied to the Township.
- 5. Survey of Tajalma Farmland has been completed.
- 6. A site visit will take place to inspect the cleanup work on June 8th. Documentation has been forwarded to French and Parello to evaluate the redevelopment of the site. They will forward their recommendation to the Committee.
- 7. The committee has to adopt a Stormwater management plan by April 1, 2005. Harmony has been designated as a Tier B municipality. The Township will need to budget some monies I order to facilitate the initial stages of compliance with these regulations.

 The Committee requested a better cost analysis from the Engineer for the stormwater management plan.
- 8. The road resurfacing program has been put out for bid. Award of the project will be recommended at the July meeting.
- 9. Tipping Fees were discussed and referred to the attorney of opinion. He stated that the previous committee tried to get tipping fees passed and there was a bill introduced in assembly for tipping fees. The DEP came to the hearing and testified against the bill claiming that it would not be beneficial to encourage recycling. It was stated that the facility in Harmony is not a landfill or incinerator and the tax would be counter productive. In order to impose a fee, there needs to be state legislation passed and at this time there is none. This fee would have to be in a payment in some other form if it was offered.
- 10. An increase to the driveway permit review escrow was recommended to be increased to \$250.00. Engineer Duveneck discussed the reasoning behind

Moved by Mattei, seconded by Postma to authorize Engineer Duveneck prepare the NJDOT trust fund application after meeting with Road Supervisor Fox and Committeeman Burdge. Roll Call: Ayes: Mattei, Postma, Burdge. Nays: none.

Moved by Burdge, seconded by Postma to accept the Engineers report presented for the month of May. Roll Call: Ayes: Mattei, Postma, Burdge. Nays: none.

Road Supervisor

The Road Supervisor's daily work report for the month of May was reviewed.

Moved by Burdge, seconded by Postma to approve Road Supervisor Fox's daily work schedule report as presented for the month of May. Roll Call: Ayes: Burdge, Postma, Mattei. Nays: none.

Zoning Officer

The Zoning Officer's report for the month of May was reviewed and included the following items.

Bob Skuba, Reeder road, reported about the clean of barn and property.

Eric Creveling was issued a zoning permit for a 3-ft. landing and steps.

Rudy Baakman visited the office to discuss the corrective measures for the driveway located at 11 Harkers Hollow court. He was told to have driveway pavement project under contract by June 15.

Sharon Williver received a zoning permit for an above ground pool.

Brian Mckenna inquired about a certificate of occupancy. A driveway bond and county drive release is needed.

Jeff Serdinski received a zoning permit for a 30-ft. x 14-ft. rear deck off Harmony Station road.

Spoke with Ken Raden about the driveway application for the county driveway opening along River road. Also the township engineer will have to review the driveway slope.

Tim Wince, Shoor DePalma, called about engineering data for a client.

Judy Kelly, an appraiser, inquired information for a property at block 7 Lot 6 (31865 Belvidere road).

Al Wilson called to build on a lot of River road. Driveway, well and septic permits are required.

Jacquelin Fisher received a zoning permit for and above ground pool.

Bruce Lomberger called about Buckhorn Developers for a driveway and certificate of occupancy. Paving the driveway is required.

Visited Shandor's junkyard. A fence was installed outside of the approved area, but meets the setbacks for the total area. Noted were 17 cars in the staging area, 2 cars in front of the fence. Most of junk cars removed, 4 visible, still not in compliance.

Lisa, 729 Ridge road, called about the certificate of release for a sunroom.

Milton Tasevski, received a zoning permit for a house on Harmony Station road. (Salter property)

Knowlton Lions received a zoning permit for a shed at the Harmony Fair grounds.

Janet Ferguson received a zoning permit for a fence.

Rob Grafer received a zoning permit for a 24-ft. x 32-ft. garage on Ridge road.

Gram Edward's, Wester road, received a zoning permit for a 22 ft. x 42 ft. pool.

Discussion took place with resident, Jen Taffner regarding the location of a fence on her property.

Mr. Fritts reported on the Heeres property. Certified letters had been sent. There is a considerable amount of debris that needs to be cleaned up. He will send another notice and personally visit to discuss. Committeeman Burdge recommended issuing a violation if not cleaned up by next month. Mayor Mattei noted that the committee is frustrated by residents ignoring legal notices. Mr. Fritts will be revisiting the Kutzler property also. Committeewoman Postma asked what the ramifications are. He stated that his procedure is to send a certified letter first allowing 10 days to respond, normally he allows 30 days. If no progress is made, a violation citing the code section is issued and he appears in court. Depending on severity, the township attorney or prosecutor would represent the township.

Moved by Mattei, seconded by Burdge to accept the Zoning Officers report. Roll Call: Ayes: Mattei, Burdge, Postma. Nays: none.

Consent Agenda

The following items in the consent agenda were reviewed and approved:

- -Meeting minutes of May 4, 2004
- -Animal Control Officer Report
- Tax Collector Report
- -Chief Financial Officer Report

The following list of bills were approved:

Check # Description Amount

9763 Harmony Sand & Gravel 53.56 9764 Harmony Township Athletic Assoc. 1,316.70 9765 International Healthcare, Inc. 111.00 9766 International Institute of MC 90.00 9767 J.Richard Collins 24.99 9768 Jiorles Office Supplies 128.71 9769 Kaiser Electric Co. 4,000.00 9770 Lyn Paul Aaroe 1,531.25 9771 Mace Consulting Engineers 3,789.10 9772 Macmillian Oil Co of Allentown 539.00 9773 Metrocall 209.95 9774 NJ Division of ABC 15.00 9775 NJN Publishing Co. 219.27 9776 NJSHBP 2,798.90 9777 Net Access Corporation 234.48 9778 PNC Bank 90.24 9779 Storr Tractor Co. 294.12 9780 Seely Equipment 397.07 9781 State of NJ Gross Income Tax 611.08 9782 The Express-Time 200.	0=6		1 2 6 7 2 0
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WHEREAS, the Harmony Township Committee is of the belief that it is important to encourage interest and participation in Municipal government by high school students who reside within the Township; and

WHEREAS, in order to encourage this interest the Township hereby designates and establishes the position of Harmony Township Junior Committee Member;

NOW, THEREFORE, BE IT RESOLVED by the Harmony Township Committee that the position of Harmony Township Junior Committee Member is hereby established which member shall be a high school student residing within the Township of Harmony;

BE IT FURTHER RESOLVED, the Junior Committee Member will be selected by either the high school student council or the high school administration as the case may be and shall serve a term to coincide with the school term commencing in September and ending June the following year; and

BE IT FURTHER RESOLVED that the Junior Committee Member shall be authorized to attend all regular Harmony Township Committee Meetings and may participate at said meetings with the exception of any portions of those meetings which are held in executive session.

ATTEST:	TOWNSHIP OF HARMONY
Kelley D. Smith, Municipal Clerk	Louis Mattei, Mayor

I hereby certify the foregoing to be a true copy of the Resolution duly adopted by the Harmony Township Committee at this meeting held on June 1, 2004.

Kelley D. Smith, Municipal Clerk Township of Harmony

HARMONY TOWNSHIP COMMITTEE RESOLUTION NO. 04-41

RESOLUTION APPROVING JUNIOR FIREFIGHTER PROGRAM FOR THE HARMONY FIRE DEPARTMENT

WHEREAS, the Harmony Township Volunteer Fire Company has, by an appendix to its bylaws, established a Junior Firefighter Program open to any year round resident of Harmony Township at least 16 but not more than 18 years of age; and

WHEREAS, Junior Firefighters are required to attend 60 percent of drills, meetings and assigned functions. They will be provided with training subject to the limitations of the New Jersey Child Labor Law; and

WHEREAS, Junior Firefighters will not be permitted to perform duties which would expose them to the normal hazards of fire service; and

WHEREAS, Junior Firefighters will be required to provide proof of and maintain passing grades in school;

NOW, THEREFORE, BE IT RESOLVED by the Harmony Township

TOWNSHIP OF HARMONY COUNTY OF WARREN RESOLUTION NO. 42

RESOLUTION AWARDING CONTRACTS FOR THE FURNISHING OF BITUMINOUS STABILIZED BASE I-2 AND BITUMINOUS CONCRETE SURFACE COURSE

WHEREAS, the Town of Phillipsburg, on behalf of the Township of Harmony, has advertised and received bids pursuant to the Six Area Cooperative Pricing System for the furnishing of bituminous stabilized base course I-2 and bituminous concrete surface course; and,

WHEREAS, following the receipt of bids therefore, the Town Council of the Town of Phillipsburg resolved to award a contract to Warren Materials;

NOW THEREFORE BE IT RESOLVED by the Harmony Township Committee that a contract be awarded to Warren Materials for 200 tons of bituminous stabilized base course I-2 in the amount of \$29.50 per ton and 400 tons of bituminous concrete surface course in the amount of \$31.75 per ton for the period commencing July 1, 2004 to June 30, 2005, subject to the terms and conditions of the contract for the supplying of same which is annexed hereto.

ATTEST:	TOWNSHIP OF HARMONY	
Kelley D. Smith, Municipal Clerk	Louis Mattei, Mayor	

* * * * * * * * * * * * * * *

I, Kelley D. Smith, Municipal Clerk of the Township of Harmony, do hereby certify the foregoing to be a true and accurate copy of a Resolution duly and unanimously adopted by the Harmony Township Committee at its regular meeting held on June 1, 2004.

Kelley D. Smith, Municipal Clerk

TOWNSHIP OF HARMONY COUNTY OF WARREN RESOLUTION NO. 43

RESOLUTION AWARDING CONTRACT FOR THE FURNISHING OF REGULAR GASOLINE, DIESEL FUEL, AND NO. 2 FUEL OIL

WHEREAS, the Town of Phillipsburg, on behalf of the Township of Harmony, has advertised and received bids pursuant to the Six Area Cooperative Pricing System for the furnishing of regular gasoline, diesel fuel and no. 2 fuel oil; and,

WHEREAS, following the receipt of bids therefore, the Town Council of the Town of Phillipsburg resolved to award a contract to the following firm's name:

<u>Firm</u> <u>Type</u> <u>Price</u> <u>Quantity to Township</u>

referenced purposes in the amount of the index price as above noted for the period commencing July 1, 2004 to June 30, 2005, subject to the terms and conditions of the contract for the supplying of same which is annexed hereto.

ATTEST:	TOWNSHIP OF HARMONY
Kelley D. Smith, Municipal Clerk	Louis Mattei, Mayor
* * * * * * * * * * *	* * * * *
hereby certify the foregoing to be a true and unanimously adopted by the Harmony Town on June 1, 2003.	• • • • • • • • • • • • • • • • • • • •
TOWNSHIP OF HARMONY COUNTY OF WARREN RESOLUTION NO. 44	
RESOLUTION AWARDING CONTRACT	FOR THE FURNISHING OF ROCK SALT
	illipsburg, on behalf of the Township of bursuant to the Six Area Cooperative Pricing
WHEREAS, following the rethe Town of Phillipsburg resolved to award COASTAL PRODUCTS;	eceipt of bids therefore, the Town Council of a contract with the supplying of rock salt to
Committee that a contract be awarded to CO	
ATTEST:	TOWNSHIP OF HARMONY
Kelley D. Smith, Municipal Clerk	Louis Mattei, Mayor

I, Kelley D. Smith, Municipal Clerk of the Township of Harmony, do hereby certify the foregoing to be a true and accurate copy of a Resolution duly and unanimously adopted by the Harmony Township Committee at its regular meeting held on June 1, 2004.

WHEREAS, thirty months later, Americans realize that safety is not a certainty and have adapted to new security measures in airports and public buildings and a new awareness of potential threats that were unthinkable before September 11, 2001, especially in New Jersey, which was forced to deal with the real threat of anthrax in the subsequent months; and

WHEREAS, thirty months later, America's cities and towns have spent billions of local dollars to develop new homeland security preparedness plans, create new regional partnerships, carry out joint emergency drills, provide security in the nation's airports, and restore confidence in the safety and security of hometown America, especially in New Jersey municipalities, which have generously shared their resources to assist in New York's recovery, while dealing with real threats, themselves; and

WHEREAS, Federal funding, while appreciated, has not been commensurate with New Jersey's contributions to the cause, nor with the needs of our State's gallant first reponders; and

WHEREAS, in recognition of this, and in response to requests for such aid, from the League, from our President, Mayor Jo-Anne B. Schubert of South Bound Brook, from the Chairman of our Hometown Security Task Force, Mayor Tim McDonough of Hope and from other Mayors and Governing Body Members, serving property taxpayers all around our Garden State, culminating in the League's April 30 mayor's Property Tax Summit, Governor James E. McGreevey, on May 18, proposed a new \$32 Million Hometown Security initiative to provide new direct Hometown Security funding to municipal government in the State's FY 2005 Budget.

NOW THEREFORE BE IT RESOLVED, that the Municipality of Harmony thanks the Governor and urges the Legislature to accept the Governor's proposed Hometown Security Initiative and to include at least the requested \$32 Million in the State's FY 2005 Appropriations Act; and

BE IT FURTHER RESOLVED, that copies of this resolution be forwarded to our State Legislators, To Assembly Speaker Albio Sires, Assembly Minority Leader Alex DeCroce, Senate President Richard Codey, Senate Minority Leader Leonard Lance and to the New Jersey League of Municipalities

ATTEST:	TOWNSHIP OF HARMONY
Kelley D. Smith, Municipal Clo	rk Louis Mattei, Mayor
* * * * *	* * * * * * * * * * *

I, Kelley D. Smith, Municipal Clerk of the Township of Harmony, do hereby certify the foregoing to be a true and accurate copy of a Resolution duly and unanimously adopted by the Harmony Township Committee at its regular meeting held on June 1, 2003.

Kelley D. Smith, Municipal Clerk

WHEREAS, the State Agriculture Development Committee has certified the fair market value of said tract at its regular meeting held on March 25, 2004.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Harmony as follows:

The Township Committee hereby grants permission for the purchase of the development easements by the County of Warren under the Farmland Preservation Act as set forth above.

ATTEST:	TOWNSHIP OF HARMONY
Kelley D. Smith, Municipal Clerk	Louis Mattei, Mayor

* * * * * * * * * * * * * * * * *

I, Kelley D. Smith, Municipal Clerk of the Township of Harmony, do hereby certify the foregoing to be a true and accurate copy of a Resolution duly and unanimously adopted by the Harmony Township Committee at its regular meeting held on June 1, 2003.

Kelley D. Smith, Municipal Clerk

TOWNSHIP OF HARMONY COUNTY OF WARREN RESOLUTION NO. 04-47

RESOLUTION PROVIDING FOR THE RENEWAL OF ALCOHOLIC BEVERAGE LICENSES FOR THE PERIOD FROM JULY 1, 2004 TO JUNE 30, 2005

BE IT RESOLVED by the Township Committee of the Township of Harmony that:

WHEREAS, no protests or complaints having been filed by any person with the Harmony Township Committee concerning the renewal of the Township's Alcoholic Beverage Licenses as set forth herein; and

WHEREAS, applications for renewal have been received and have been found to appear proper in form and content; and

WHEREAS, the applicants set forth herein are all qualified to be licensed according to all standards established by Title 33 of the New Jersey Statutes and Regulations promulgated therein, as well as pursuant to Township ordinances and conditions consistent therewith; and

WHEREAS, Alcoholic Beverage Retail Licensee Clearance Certificates for the renewal of the licenses have been received from the New Jersey Division of Taxation in compliance with Chapter 161, Laws of New Jersey 1995; and

WHEREAS, additional financing obtained in the previous license term, if any, as

2110-33-003-003

Harkers Hollow Golf Club, Inc. t/a Harkers Hollow Golf

Club

950 Uniontown Road Phillipsburg, NJ 08865

2110-33-006-007

Congdon Investments, LLC 1365 Stryker's Road Phillipsburg, NJ 08865

PRELIMINARY RETAIL DISTRTIBUTION

FEE: \$295.00

2110-44-001-002

Harmony Spirits & Grocery, Inc. t/a Harmony Spirits & Grocery 2330 Belvidere Road Phillipsburg, NJ 08865

* * * * * * * * * * * * * * * * * *

I, Kelley D. Smith, Municipal Clerk of the Township of Harmony, do hereby certify the foregoing to be a true copy of a Resolution adopted by the Harmony Township Committee at a meeting held on June 1, 2004.

Kelley D. Smith Municipal Clerk

HARMONY TOWNSHIP COMMITTEE RESOLUTION NO. R:04-48

RESOLUTION DENYING THE APPLICATION OF JOSEPH SHANDOR, SR. D/B/A SHANDOR'S USED AUTO PARTS FOR A 2004 JUNKYARD LICENCE

WHEREAS, Chapter 107 of the Code of the Township of Harmony requires the annual licensure of individuals or firms maintaining, operating or conducting junkyards within the Township of Harmony; and

WHEREAS, Joseph Shandor, Sr. d/b/a Shandor's Used Auto Parts (herein after "Shandor") has applied for the renewal of said license for calendar year 2004 to maintain a junkyard upon Lot 23, Block 47 and a portion of Lot 24, Block 47 on the Harmony Township Tax Map; and

WHEREAS, the Township Committee duly considered Shandor's application at its regular monthly meetings held on February, March and April 2004 after due consideration of the review reports prepared by its Municipal engineers dated January 29, March 2, and April 1, 2004 and having further considered the oral reports of its Municipal Engineer and Zoning Officer presented at the aforesaid meetings; and

ATTEST:	TOWNSHIP OF HARMONY
Kelley D. Smith, Municipal Clerk	Louis Mattei, Mayor

I hereby certify the foregoing to be true copy of the Resolution duly adopted by the Harmony Township Committee at its meeting held on June 1, 2004 memorializing the vote of the Township Committee at its regular meeting held on April 6, 2004.

Kelley D. Smith, Municipal Clerk

Raffle The follow Raffle Applications were approved:

Licenses Raffle License RA:04-6 The American Diabetes Association

Raffle License RA:04-7 Warren County Farmer's Fair Association Raffle License RA:04-8 Big Brothers Big Sisters of Warren County

A Warren County Housing and Community Development Services Endorsement Letter Request was authorized.

Moved by Mattei, seconded by Burdge to approve all items listed in consent agenda. Roll Call: Ayes: Mattei, Burdge, Postma. Nays: none.

Correspondence

Correspondence received for the month of May was reviewed by the Committee which included:

Gil Greene

Request for Township Committee to contact and plan a meeting with Laura Szwak at Morris County Land Conservancy to help bolster the Farmland Committee

Farmland Preservation Committee

Program Outline and request of a meeting for help with the Farmland Preservation program

WC Communities Against Tobacco Coalition

Request to pass a non-binding resolution to support local authority to protect public health. This action has been prompted by a national campaign that has challenged the right of local governments to enact smoke free indoor air ordinances. Sample resolution attached.

NJ State League of Municipalities

Support of Mayors' Property Tax Summit and sample resolution. Sample Resolution Opposing Elimination of Treasurer of School Monies

Warren County Planning Department

Please review information / Creating new committee of county agencies to review Stormwater Management Plans/ Respond with comments by June 25th, 2004 via miller@co.warren.nj.us.

Email from Susan Mastusciewicz, resident

A resident concerned with the condition of the Heeres property on Harmony Station Road, requests an answer on clean up process.

NJ Department of Labor

Notice of order to comply describing violations of the Public Employees' Occupational Safety and Health Act.

NJ Department of Transportation

State approval of guide rail improvements

FY 2005 Municipal Aid Program

Senator Jon S. Corzine

The Corzine Connection: Detailed availability of Federal funding and grant opportunities

Washington Update

Tansportation funding and internet taxation news

NJ DEP

Two new sets of stormwater rules addressing nonpoint source pollution- cd version will be sent to Municipal Stormwater Coordinator

Township of Aberdeen

Letter to Governor McGreevey recommending measures to create a fairer tax system

Warren County, Administration Building

Final version of WC's statement of "Direct, Overlapping and Underlying Debt Issued and Outstanding" for year ending December 31, 2003, "the countywide statement".

Office of Governor McGreevey- News Releases

- -Toughest "DO NOT CALL" Law in the Nation Takes Effect
- -Local Officials Join Gov. McGreevey to Announce Support for Highlands Preservation Plan
- -McGreevey Signs Executive Order Creating Commission to Support Military & Coast Guard Installations

Governor on vacation 5/19-5/25, Acting Governor Richard J. Codev

Mayor's Fax Advisories; NJ State League of Municipalities

Request for Urgent Action pertaining A2073/S-1558 which would allow citizens to file suits for civil rights violations in New Jersey. League fears that current draft would encourage litigation arising under a host of statutory provisions

- -Fire Deployment Regulations
- -Domestic Partnership Act- Pension and Health Benefits Implications
- -Municipal Stormwater Guidance Materials/How to Comply with New Regulations
- -Hometown Security Funding Proposed
- -Hometown Security Aid sample resolution in support of this proposal for consideration 'Citizen Corps NJ' Workshop Reminder

Office of Smart Growth schedule of Cross Acceptance Meetings

TDR League Seminar 6/22

Laurie and Jennifer Taffner, Harmony Residents

Letter dated May 12, 2004 to Harmony Township Officials regarding 1387 Strykers Rd.

Warren County Environmental Commission

Solar Energy in Public Buildings

NJLM

Update on Highlands Act Amendments

Moved by Postma, seconded by Mattei to support a resolution opposing elimination of treasurer of school monies. Roll Call: Ayes: Postma, Mattei, Burdge. Nays: none.

Mayor Mattei stated he will attend Warren County Planning Department Cross Acceptance committee meetings until someone else becomes interested.

Fall Clean Up Moved by Burdge, seconded by Postma to authorize Township Engineer to solicit fall clean up bids for October 1 & 2, 2004. Roll Call: Ayes: Burdge, Postma, Mattei. Nays: none.

Ordinance O:04-08

Moved by Burdge, seconded by Postma to introduce the following ordinance:

TOWNSHIP OF HARMONY COUNTY OF WARREN ORDINANCE NO. 04-08

AN ORDINANCE AMENDING CHAPTER 165 OF THE CODE OF THE TOWNSHIP OF HARMONY ENTITLED "ZONING" BY ESTABLISHING A ONE TIME NONREFUNDABLE APPLICATION FEE FOR THE ISSUANCE OF THE ZONING PERMIT

STATEMENT OF PURPOSE

Although the Zoning Officer is empowered to issue zoning permits, in accordance with the requirements of this chapter, there is currently no fee established for this request. This Ordinance is intended to address that deficiency.

Be it ordained by the Township Committee of the Township of Harmony, County of Warren, Section 165-50 (D) is hereby amended and supplemented as follows:

Issuance of zoning permits. The Zoning Officer is hereby empowered to issue zoning permits in accordance with the requirements and provisions of this chapter certifying that the plans for a use, building or structure to be established, constructed or altered are for a use permitted by this chapter for the zone in which it is located, and that in all respects it complies with all applicable requirements and provisions of this chapter. The applicant for a zoning permit shall tender a one time nonrefundable application fee in the amount of \$20.00 paid at the time the application for the permit is submitted.

REPEALER NOTICE

Notice is hereby given that the aforesaid Ordinance was introduced at a regular meeting of the Harmony Township Committee held on June 1, 2004, which Ordinance shall be given further consideration for final passage following a second reading and public hearing to be conducted thereon at its regular monthly meeting to be held on Tuesday, July 6, 2004, which shall commence at 7:30 P.M., at the Harmony Township Municipal Building, address as aforesaid.

Roll Call: Ayes: Burdge, Postma, Mattei. Nays: none.

Ordinance Moved by Burdge, seconded by Postma to introduce the following ordinance:

P.L. 1956 as amended by Ch. 144, P.L. 1965 and Ch. 38, P.L. 1969) the sum of \$485,000.00 is hereby appropriated for the preparation, execution and continuance of a complete program of revaluation of real property for the use of the Harmony Township Tax Assessor and shall be deemed a special emergency appropriation as defined and provided for in N.J.S.A. 40A:4-55. The authorization to finance the appropriation shall be provided for in succeeding annual budgets by the inclusion of at least 1/5 of the amount authorized pursuant to this act (N.J.S.A.40A:4-55).

This Ordinance shall take effect 20 days after the publication thereof subsequent to its final passage which shall follow a public hearing to be conducted thereon.

NOTICE IS HEREBY GIVEN that the foregoing Ordinance is introduced for passage on first reading by the Harmony Township Committee as its regular monthly meeting held on Tuesday, June 1, 2004 which Ordinance shall be given further consideration for final passage following a public hearing to be conducted thereon, at its regular monthly meeting to be held on Tuesday, July 6, 2004, which shall commence at 7:30 p.m. at the Harmony Township Municipal Building, 3003 Belvidere Road, Phillipsburg, New Jersey 08865.

Roll Call: Ayes: Burdge, Postma, Mattei. Nays: none.

Fee Appeal R. Shandor

A request was made to the Township Committee by Mr. Robert Shandor to reconsider the fees he was charged for a subdivision and variance application he submitted to the Land Use Board. Mr. Shandor feels that the Land Use Board Engineer, Douglas Mace, double charged him for a variance review that was apparently the same review that had been previously done on his subdivision application submitted for the same lot and block. The Municipal Clerk reviewed the case as it was presented in her office. Mr. Shandor reviewed all the fees he was charged and felt that they were duplicate charges. Township Engineer Nevitt Duveneck stated that in fact it was the same application with an additional variance request. Mr. Shandor Requested copies of time sheets and description of the work that was done. Attorney Edleston suggested that there may have been a cost over lapped. It was noted that Mr. Mace has excused himself from this application due to a conflict in interest and it has been turned over to the Township Engineer who will also have charges for reviewing this application. After discussion it was agreed to carry this to the July meeting in order for the documentation required from Mr. Mace's office can be obtained.

Public Comment Mrs. Karen Buckley asked about Unified and We Care. She was told that a meeting with DEP took place and that the DEP didn't want the Township or We Care representatives present. Mayor Mattei explained that there was a meeting, and there is work that needs to be done. Different scenarios were discussed. A second meeting with Township and We Care representatives has been requested. Engineer Duveneck stated that he inquired about the trucks that are still passing the school. He was told that they are not loaded, they were only being parked at the facility. Karen asked if a similar agreement could be made with We Care that was made with Unified regarding the trucks not passing the school when buses are loading and unloading.

Karen Buckley, Environmental Chairperson, asked the committee for a letter of support for the North Jersey RCD Water Shed Grant from the DEP. It may allow Harmony to become eligible for future funds. Mayor Mattei authorized the municipal clerk to prepare a letter of support as requested.

Attorney Edleston stated that on May 20 the Judge issued a warrant for Tina Daly's arrest. He noted that she has another attorney now so the warrant may be rescinded. June 24 was the next scheduled hearing date. Mr. Shandor commented that under the new stormwater regulations that no water discharge will be allowed from property. He suggested the regulations should be applied to the Centex Development.

Ms. Jane Nemeth asked to have the ordinances and resolutions explained in more detail.

Engineer Nevitt Duveneck noted that the site plan project for the Sanico Facility was proceeding.

Postage Machine

Moved by Burdge, seconded by Mattei to purchase a Hasler WJ60 postage meter machine for the municipal building as recommended by the Chief Financial Officer and the Municipal Clerk. Costs divided amongst the different departments would be \$1,695 for the machine, meter rental is \$25.00 per month and \$8.87 per month for maintenance agreement and postage. Roll Call: Ayes: Burdge, Mattei, Postma. Nays: none.

Recreation Site Fence

Moved by Burdge, seconded by Postma to purchase protective fence capping for the Harmony Township Recreation site from Duke's Sporting Goods in the amount of \$797.00. Roll Call: Ayes: Burdge, Postma, Mattei. Nays: none.

Executive Session

Moved by Burdge, seconded by Postma to adopt the following resolution:

R:04-49 9:30 p.m.-

10:15: p.m

TOWNSHIP OF HARMONY COUNTY OF WARREN RESOLUTION NO. R:04-49

EXECUTIVE SESSION RESOLUTION

WHEREAS, Section 8 of the Open Public Meetings Act, Chapter 231, P.L. 1975 permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, this public body is of the opinion that such circumstances present exist.

NOW, THEREFORE BE IT RESOLVED by the Township Committee of the Township of Harmony, County of Warren and State of New Jersey, as follows:

- 1. The public shall be excluded from discussion of and action upon the hereinafter specified matter.
- 2. The general nature of the subject matter to be discussed is as follows:

Potential Litigation

- 3. It is anticipated at this time that the above stated matter will be made public at such time as deemed appropriate.
- 4. This Resolution shall take effect immediately.

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Shandor Junkyard License	Moved by Postma, seconded by Burdge authorizing Zoning Officer John Fritts to issue a summons to Mr. Joseph Shandor for operating a junkyard without a license. Roll Call: Ayes: Postma, Burdge, Mattei. Nays: none.
Adjourn	Moved by Burdge, seconded by Postma to adjourn the meeting at 10:25 p.m. Roll Call: Ayes: Burdge, Postma, Mattei. Nays: None
	Kelley D. Smith, Municipal Clerk